

Jim Gibbons  
Governor

Adele Basham, P.E.  
Program Manager DWSRF  
Technical Assistant AB198/AB237

Michelle Stamates, P.E.  
Engineer AB198/AB237

Nhu Q. Nguyen  
Deputy Attorney General

STATE OF NEVADA



Board Members:  
Kurt E. Kramer, *Chairman*  
Bruce Scott, *Vice Chairman*  
Brad Goetsch  
Robert E. Firth  
Don Ahern

Non-Voting Member:  
Jennifer Carr

MEETING OF THE  
STATE BOARD FOR FINANCING WATER PROJECTS

Thursday, September 20, 2007

9:30 AM to 5:00 PM

To be held at:

The State Legislative Building  
401 S. Carson Street – 2<sup>nd</sup> floor, Room 2134  
Carson City, Nevada 89701

For information, call Adele Basham, P.E. - Manager Drinking Water SRF Program, at: (775) 687-9488 or  
Michelle Stamates, P.E. - Engineer to the Board for Financing Water Projects, at: (775) 687-9331.

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AGENDA

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The lunch break is scheduled for 12:15 – 1:30 pm.

**ALL TIMES ON THE AGENDA ARE ESTIMATES ONLY.**

- A. INTRODUCTION AND ROLL CALL – 9:30 am (Non Action)
- B. APPROVAL OF MINUTES – June 20, 2007 MEETING (Action)
- C. SET A DATE FOR THE NEXT BOARD MEETING IN DECEMBER (Action)
- D. DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM - 9:45 am
  - 1. Discussion & possible approval of Revision 1 to the 2007 Project Priority List (Action)
    - \* Summary – Adele Basham
- E. CAPITAL IMPROVEMENT GRANT PROGRAM - 10:00 am
  - 1. AB198/237 Financial Report (Non Action) Marcy McDermott
  - 2. Letter of Intent:
    - a. Moapa Valley Water District (MVWD) (Action)
      - \* Summary – Michelle Stamates
      - \* Testimony re: Project – Brad Huza (MVWD), Tom Ward (Bowen & Collins Engr)
  - 3. Letter of Intent and Grant:
    - a. Lyon County Utilities for Crystal Clear (Action)
      - \* Summary – Michelle Stamates
      - \* Testimony re: Project – Mike Workman (Lyon Co.Utilities) & Kate Nelson (Farr West Engr)
  - 4. Additional Funds:
    - a. Pershing County Water Conservation District (PCWCD) (Action)
      - \* Summary – Michelle Stamates
      - \* Testimony re: Project – Bennie Hodges (PCWCD), Dan Sommers (Farr West Engr) & Dan Dyer (Dyer Engr)

## Board for Financing Water Projects

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LUNCH 12:15 – 1:30 pm

5. Progress Report for Funded AB198/AB237 Projects (**Non Action**) Michelle Stamates - 1:30 pm

6. Progress and Financial Report for Funded SB62 Projects (**Non Action**) Michelle Stamates

G. ADMINISTRATIVE RESOLUTION (**Action**) - 2:00 pm

H. REVIEW / ADOPT NEW BOARD POLICIES – 2:15 pm

1. Scale to Determine Grant Amount (**Action**) \*Summary – Dave Emme (NDEP)

2. Reasonable Water Rates (**Action**) \*Summary – Dave Emme (NDEP)

3. Funding Level for Irrigation Projects (**Non Action**) \*Summary – Dave Emme (NDEP)

I. BOARD COMMENTS (**Non Action**)

J. PUBLIC COMMENTS (**Non Action**)

K. ADJOURN BOARD FOR FINANCING WATER PROJECTS PUBLIC MEETING

This meeting will **not** be broadcast over the Internet.

Note: The Board for Financing Water Projects was created by NRS 349.957. Under NRS 349.982, the Board is charged with the administration of the programs that provide grants for capital improvements to publicly owned water systems (also known as “AB 198”), grants for improvements to conserve water (also known as “AB 237”) and grants for Technical Support for Water Rights (also known as “SB62). Under NRS 445A.265, the Board is charged with approving the priority of projects applying for grant assistance and the review and approval of loans to water projects applying for assistance from the Drinking Water State Revolving Fund.

Agenda items may be taken out of the order presented at the discretion of the chairman.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Marcy McDermott at (775) 687-9436, 72 hours prior to the meeting.

#### Address Questions to either:

Adele M. Basham, P.E.  
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Office of Financial Assistance  
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Notice of this meeting was posted at the following Nevada locations:  
Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City  
State Legislative Building, 401 S. Carson Street, Carson City  
Nevada State Library and Archives, 100 Stewart Street, Carson City  
Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas  
Nevada Division of Environmental Protection, 2030 E. Flamingo Rd. Ste 230, Las Vegas  
Environmental Protection's Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>